

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, April 14, 2008
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Prices Fork Elementary School Site
 - 2. Courthouse Project
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
 - 1. Norfolk Southern Intermodal Facility

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. Metropolitan Planning Organization (MPO) – Route 460 Connector Corridor Study

B. Virginia Department of Transportation

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

A. VDOT Six-Year Secondary Road Improvement Plan

XII. NEW BUSINESS

A. Resolution Setting the Real Estate Tax Rate for 2008

B. Resolution Adopting the FY 2008-2009 Budget

C. Resolutions Supporting Western Virginia Regional Jail Authority's Resolutions to Establish VRS Benefits for Employees

D. Proclamation – National Library Week (April 13 – 19, 2008)

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATORS REPORT

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, April 28, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, May 12, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Tuesday, May 27 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda